

**CITY COUNCIL
MINUTES
SEPTEMBER 3, 2019**

Mayor Ed Hagnauer called the City Council Meeting at order at 7:03 p.m.

ATTENDANCE ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Mathes, second by Koberna to approve the City Council Minutes from August 20, 2019. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by McDowell allow Leah Dyson three minute to address the Council. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to place on file the Letter of Retirement from the City Treasurer Gail Valle. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Williams to approve the letter from Icon Mechanical for a street closure for their Fall Fest under the supervision of the Police Department and the Public Works Department. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by Davis to approve the letter from Mount Nebo Missionary Baptist Church for street closure and community outreach under the supervision of the Police Department and the Public Works Department. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Jackstadt to approve the request from Joan Kane St. Mary's Catholic Church for a 40 Days for Live Prayer Vigil under the supervision of the Police Department and the Public Works Department. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Pickerell to approve the Garland/Galvan Birthday Extravaganza/Street Closure at 935 Niedringhaus under the supervision of the Police Department and the Public Works Department. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to approve the request from New Life Assembly of God to block off the street for a block party under the supervision of the Police Department and the Public Works Department. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Eavenson to approve a demo/repair of 2525 E 23rd, St.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna and Mayor. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Schmidtke to approve a demo/repair of 2711 Myrtle Ave.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna and Mayor. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Jackstadt to suspend the rule and place on final passage an Ordinance to regulate the sale and lease of Goods and services on Public Rights-Of-Way.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna and Mayor. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna and Mayor. ALL VOTED YES. Motion Carried.

MOTION By Koberna, second by Davis to suspend the rule and place on final passage an Ordinance to authorize Disaster Relief Spending.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna and Mayor. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna and Mayor. ALL VOTED YES. Motion Carried.

MOTION By Koberna, second by Jackstadt to place on file the Legal & Legislative Committee Meeting Minutes from August 20, 2019. ALL VOTE YES. Motion Carried.

MOTION By Pickerell, second by Williams to place on file the Public Works Committee Meeting Minutes from August 20, 2019. ALL VOTE YES. Motion Carried.

MOTION By Mathes, second by Koberna to approve the process of testing the next candidate from the eligibility list for the Hiring of a New Police Patrol Officer.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna and Mayor. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by Koberna to place on file the Police Committee Meeting Minutes from August the 20, 2019. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Elliott to place on file the Risk Management Committee Meeting Minutes from August 20, 2019 and the Closed Risk Management Committee Meeting Minutes from August 20, 2019 stay Closed for Six Months. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by McDowell to place on file the Economic Development and Negotiation Meeting Minutes from August 20, 2019. ALL VOTED YES. Motion Carried

MOTION By Jackstadt, second by McDowell to suspend the rule and place on final passage an Ordinance to settle a fee dispute with Thomas McGEE, L.C, for claims adjustment services

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna and Mayor. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna and Mayor. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second Elliott to suspend the rule and place on final passage an Ordinance to hire special counsel to advise the City regarding the sale of the City Waste Water Collection System.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna and Mayor. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna and Mayor. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to approve the payroll from 8/16/2019-8/30/2019 in the amount of \$702,214.39.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna and Mayor. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve the Bill List for the Month of August 2019 in the amount of \$4,133,208.89.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna and Mayor. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to place on file the Finance Committee Meeting Minutes from August 20, 2019 and the Closed Finance Committee Meeting Minutes from August 20, 2019 stay Closed for Six Months. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Williams to adjourn the City Council Meeting at 7:25 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**